

ASNMU General Assembly Minutes
October 10, 2019
Jamrich 1317

- I. **Call to Order**
 - a. Meeting called to order at 7:00 pm
 - II. **Roll Call**
 - a. *Samantha Metcalf* – excused absence
 - III. **Public Comment**
 - a. None
 - IV. **Approval of Consent Items**
 - a. **Agenda 10/10/2019**
 - i. *Logan* motioned to approve the consent items
 - 1. *Lana* second; unanimously approved
- V. **Executive Reports**
 - a. **President – *Cody Mayer***
 - i. As we have talked about in the past, Eco Reps are completely on board with taking over the Bike Share Program. If we are going to do this, it will need a formal document to amend our Bylaws. That being said, I can hold off on the current amendments we’ve approved until this is brought to the assembly – then all amendments can be presented to the Dean of Students and the Provost at the same time.
 - 1. *Lana*: when did you last meet with them to talk about the bylaw amendments?
 - a. *Cody*: at the Advisory Board meeting about two weeks ago.
 - ii. The Provost has appointed me to the World Health Planning Committee to have student input.
 - iii. The committees working on the 5 Year Master Plan for sustainability on campus don’t necessarily have a leader to assist in implementing the Green Fund and the Building for Sustainability yet. At this point, the Board would like it to be student-led. Everyone, so far, is fine with ASNMU leading that to assist in seeing the plan through. They’ve been giving me information from every committee and this is something I think we could definitely get on board with.
 - iv. Strategic plan for Indigenous Peoples Day – I’d like to entertain a motion for a closed session.
 - 1. *Lana* motioned for closed session
 - a. *Logan* second; unanimously approved
 - b. Session closed at
 - 2. Session reopened at
- b. **Vice President – *Paige Pucelik***
 - i. No report
- c. **Treasurer – *Greg Mihalopoulos***
 - i. SFC rejected all budgets during our meeting on Monday. The balance of SFC funds remains at \$68,268.55
 - ii. We are excited to have the appointment of a new member of SFC on the agenda tonight.
 - iii. ASNMU has \$15,717.65
 - iv. If any representative would like to have the template for a budget request, please ask *Becca* or *Kaylah*. They can email that to you with no problem.
 - v. If you have any questions or concerns please e-mail me or come to my office hours. I am here to answer any questions on the state of ASNMU funds and to provide clarity on the budgetary process. I promise I don’t bite. I yield my time to the chair.

d. Chair of the Assembly – Emma Drever

- i. Make sure you are signing your representative service logs, I have starred the line for your signature if you did not sign it.
- ii. Tomorrow I will be updating tunnel project information now that CSE had updated leaders of student orgs.
- iii. Likely next week there will be an update regarding the mental health needs assessment survey. I am in contact with the committees I collaborated with last year to send that out again this fall.

VI. Old Business

a. Appointments – Paige Pucelik

i. North Wind Board of Directors

1. Tyler Penrod

- a. *Paige*: Tyler worked for the North Wind in the past so he is very familiar with all the different aspects of it and would be an asset to the Board of Directors.

- i. *Lana*: hasn't he sat on the Board of Directors before?

1. *Paige*: I believe he has, but I am not 100% certain.

- ii. *Logan* motioned to slate and approve the appointments

1. *Marissa* second; unanimously approved

ii. Parking and Traffic Committee

1. Jake Putala

iii. Committee for Undergraduate Programs

1. Chantel LaBlonde

- iv. *Emma*: in the future, the motion to slate items should come after we have heard about all of the agenda items that are being slated.

b. Committee Updates

i. Student Affairs – Lana Wilson

1. We had the Career Closet open for the first time for a set time frame and we had about 8 people show up. Tomorrow, from 2-4 pm we will be there again so tell your friends. If you would like to help or just want to come up and say 'hi' that would be appreciated.

2. On Tuesday, October 22nd at 8:00 pm there is a 'What Not to Wear' even in terms of professional attire that will be open to all students.

3. During the week of the 23rd, the Career Closet will be open from 5-7 pm on Wednesday and 2-4 pm on Friday so if anybody is available to help then, please let me know.

- a. *Logan*: the career closet hours, are they just for career week or will those be the new hours?

- i. *Lana*: this is kind of a trial to see if it's something we want to do regularly and to start working with the food pantry as well.

ii. Library and Instructional Support Advisory Committee – Sam Metcalf (Emma Drever)

1. Most of the meeting was regarding the collection budget which is at one million, relative to what it has been the last two years. *Krista Klumpner*, the head of collection and metadata, made a spreadsheet breaking down cost per department. Which the library does not buy required materials necessarily for courses, but rather what may happen is recommended reading is purchased. Also most of the collection budget goes towards databases, which saves cost opposed to having to purchase journals and articles individually. Commonly you're using the databases for papers or research projects.

2. We also had an update from *Leslie Warren* who is the LIS Dean regarding renovations. SAG has moved in and new windows for the atrium that are now insulated so no more leaky windows during the winter. Regarding further renovations there's a hard delay

now with funding and so it may not continue construction until May 2020 or the Mays following.

VII. New Business

a. Appointments – Paige Pucelik

i. Parking and Traffic Committee

1. Kylie Lanser

- a. *Kylie*: as a person who lives on campus and parks in the lots provided to us, I think I have insight on this topic and will be able to give student input effectively.

ii. General Education Council

1. Mary Kuligowski

- a. *Mary*: I met with the chair on Tuesday and he seemed excited to have someone from ASNMU on the General Education Council and I'm just as excited to be on it.

iii. Academic Senate

1. Birdy Xiong

- a. *Birdy*: I simply think it's an honor to represent the student body as an ASNMU representative and as a student voice on Academic Senate.
- b. *Paige*: I would like to make mention that we don't typically appoint a new member of ASNMU to Academic Senate, but we see a lot of potential in Birdy and are excited to have her involved with Senate.

iv. Student Finance Committee

1. Kaitlyn Charette

- a. *Greg*: I received a message before this meeting started informing me that *Kaitlyn* was going to be in the middle of a midterm during this time. I'm sure that anyone who has met *Kaitlyn* before will be able to corroborate what I say next. *Kaitlyn Charette* has left a lasting impression on countless students since she first arrived at NMU. From her time as an RA, to her time as president of primetime productions she has always been there as a positive and skillful influence. Her dedication to improving student life is unquestionable. SFC is a committee that demands a certain amount of compassion, enthusiasm, and understanding of personal bias that *Kaitlyn* has demonstrated in spades over her time at NMU, and in her interview. SFC would love to have *Kaitlyn* join our meetings every week as an official Student Finance Committee member.
- b. *Logan*: when does she graduate?
- i. *Greg*: *Kaitlyn* is a senior, so she graduates in May

v. Logan motioned to slate the appointments

- 1. Marissa** second; unanimously approved

vi. Lana motioned to approve all the slated appointments

- 1. Marissa** second; unanimously approved

b. Budgets

i. First One UP Budget- Logan Hartz

- 1.** 2 of the 4 items on the budget are time sensitive so that is why we are presenting this to you now. The time sensitive items are the food and the take home gift.

a. *Lana*: is the gift for everyone who attends the conference?

- i. *Logan*: yes.

b. *Greg*: I thought there were three speakers, why are we only paying two?

- i. *Logan*: they are local people

- 1.** *Cody*: they are legal servants and illegal for them to be paid to speak at an event like this

c. *Lana* motioned to approve the budget

